

## Minutes

An update was given by Rhonda Redelman of FMS Architects on the Facilities Assessment. Ms. Redelman passed out a final draft. They took pictures and sq. footage measurements of all the facilities. Their recommendations are included in the packet. Discussion of the results ensued.

Five-minute limit per person

## FIRST Reading

O-01-09C AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT FOR INDIGENT DEFENSE REPRESENTATION IN THE FRANKLIN COUNTY MUNICIPAL COURT AND THE CANAL WINCHESTER MAYORS COURT FOR THE CALENDAR YEAR 2009 WITH THE FRANKLIN COUNTY PUBLIC DEFENDER.

O-01-09D AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT WITH QUALITY CONTROL INSPECTION, INC. FOR CONSULTING SERVICES RELATING TO CONSTRUCTION INSPECTION FOR THE PERIOD FROM FEBRUARY 1, 2009 THROUGH FEBRUARY 1, 2011.

O-01-09E	AN ORDINANCE TO REJECT ANY AND ALL BIDS SUBMITTED FOR THE CANAL WINCHESTER ELEVATED WATER STORAGE TANK MAINTENANCE PROGRAM AND DECLARING AN EMERGENCY.
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Mr. Paini read the ordinance and moved to waive the 2<sup>nd</sup> and 3<sup>rd</sup> readings; seconded by Dr. Bender.

Motion carried.

Motion carried.

O-01-09F	AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT WITH RESOURCE INTERNATIONAL, INC. FOR CONSULTING SERVICES RELATING TO CONSTRUCTION MATERIALS TESTING FOR THE PERIOD FROM JANUARY 1, 2009 THROUGH DECEMBER 31, 2010.
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Mrs. Turner read the ordinance. First reading only.

O-01-09G	AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGENCY FUND AGREEMENT WITH MEIJER STORES LIMITED PARTNERSHIP FOR IMPROVEMENTS TO THE EXISTING INTERSECTION OF HILL ROAD AND KINGS CROSSING
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Dr. Bender read the ordinance. First reading only.

Sponsor: Mr. Jarvis

Mr. Jarvis read the ordinance. Second reading only.

O-01-09B AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO THE NORTHWEST FAIRFIELD 33 CORRIDOR JOINT ECONOMIC DEVELOPMENT DISTRICT CONTRACT BY AND BETWEEN VIOLET TOWNSHIP, THE CITY OF LANCASTER, THE CITY OF PICKERINGTON AND THE VILLAGE OF CANAL WINCHESTER

**\*\* MOTION MUST BE MADE TO TAKE THE FOLLOWING ORDINANCE FROM THE TABLE FOR ACTION\*\***

**VOTE:**       **AYES** Dr. Bender, Mrs. Mershon, Mr. Paini, Mrs. Turner  
                    Ms. Rush-Ekelberry, Mr. Deeds, Mr. Jarvis

**NAYS**

Motion carried.

0-12-08H AMENDING ORDINANCE NO. 52-01 TO ADOPT THE REVISED PRELIMINARY DEVELOPMENT PLAN FOR THE WINCHESTER CIRCLE DEVELOPMENT, A PART OF THE ORIGINAL PIFER PROPERTY, ZONED PCD.

Mr. Jarvis asked if signage was part of the plan. Mr. Strayer stated that signage would have to come back and get their signage package approved. It is in the plan, but is not finalized. Mr. Strayer noted that this is just dealing with the site plan, building locations, etc. Anything having to do with designs of buildings would still have to come through Planning Commission for approval.

It was decided that for this project Mr. Strayer would come up with a provision that would state that if the tenants do not require the amount of parking spaces currently allotted, that space would be allocated to green space. Mr. Jarvis added that the code needs to be looked at and possibly revised as to the number of parking spaces allotted. Mr. Strayer will report back to Council with parking space analysis so it can be addressed in the future. Mr. Strayer stated he will do a study of surrounding communities and their requirements. Mr. Deeds added, as guidance to Planning and Zoning, he hopes there will not be signs that are 40 feet tall. Please finish road stubs either to the property line or to a point where the next tenant can easily attach it to another road.

Motion carried.

Mrs. Mershon made a motion to accept the Clerk of the Mayor's Court Report for December 2008. Dr. Bender seconded the motion.

Motion carried.

Motion carried.

Mayor Ebert stated that he attended the Canal Winchester Chamber meeting on January 19<sup>th</sup> with Nanisa Osborn and Chris Strayer to discuss their perspective on the JEDD. They had some questions regarding the "Opt Out" option. Mayor Ebert corrected the confusion and stated that no one is in the JEDD unless they "opt in". Mr. Strayer added that in the Ohio Revised Code it specifically states that you have to petition the JEDD board to be allowed in the JEDD.

Mayor Ebert added that he attended the Ohio Parks and Recreation Trade show with Mr. Peoples last week and got many good ideas.

The Downtown Business Property Owners grant is about to be introduced. Letters will go out later this week. The grant program is funded by Main Street Program and the Village of Canal Winchester. It is a 2-1 match for a total of \$2000 in grant money to their \$1000.

A draft agreement was received from EMH&T regarding their contract for 2009 - 2012. Mrs. Mershon stated that she would like to see it go out to open bid to see what other companies are out there. Mr. Jarvis asked if there was a possibility of a month-to-month contract. Mr. Peoples stated that they are very happy with the services that EMH&T have provided. Mrs. Mershon suggested putting out an RFP to see what other companies have to offer. Mrs. Turner asked why we would want to entertain other companies if we are happy with EMH&T. Mr. Jarvis asked if there is a cost difference between the last contract and this proposed contract. Ms. Osborn stated that the hourly rate went up 5%, but they were not raised at all in 2008. So that is a 5% raise over two years. Further discussion ensued.

It was decided that the Village would stay with EMH&T and that Steve Farst would continue to be the main contact.

**Public Works Director:**

Mr. Peoples stated that the Thrush Dr project bid opening will be Friday at noon.

300 tons of salt have been ordered.

Spring Tree planting proposal is out for bids including 138 species of trees.

Three water mains have broken over this winter, none of which occurred during this last week's record cold temperature of -14.9 degrees.

The sludge press has been delivered and is in its new building.

There has been no damage from water in basements in 2007 and 2008.

Mr. Jarvis noted that the street guys are working very hard and have been doing a great job.

**Development Director:**

Mr. Strayer stated that CWICC is meeting tomorrow at 5:30pm.

AK Athletic was approved.

Changes to the RV parking was introduced and there will be a Public Hearing on that, as well as a Public Hearing for the changes to the AR-1 / Multi-family housing coming up in front of Planning Commission

**Community Affairs Director:** Not in attendance.

